

Sammamish Arts Commission

Regular Meeting Agenda

July 21st, 2004

- Resignation from Kevin Hinkley - we wish Kevin well in his future endeavors and thank him for his contributions to the Sammamish Arts Commission.

1) Motion to approve minutes from June meeting.

2) Project updates:

- ❖ Sammamish Commons / City Hall - The front of the future city hall is stark and several city council members want to soften the appearance. Pam, Carole and Joe report on work with Sevda to develop a plan.
- ❖ Historical Buildings – New and old house identified. Still no money
- ❖ Sammamish Arts Commission Website - Kent provided a website draft inclusion of artist contact info could be possible, free for first year and a nominal fee thereafter. Site will need to be reviewed by city attorney before it goes live and will need to have appropriate disclaimers to any links to other artist's websites. Kent is targeting end of summer. Kevin feels strongly that SAC needs to do all web maintenance and updates at least for first year.
- ❖ Bus Shelters - Daphne status.

3) Update from Pam - Ben meeting

4) Update from Carole on meeting with Jacobi

5) Financial report from Joe (elected treasurer)-Joe to provide updated ledger.

Upcoming events:

- ❖ Next SAC meeting August 18th
- ❖ LAA meeting July 22nd
- ❖ Issaquah Arts Commission attending SAC meeting September 15th

6) Open Forum

New venue - Pine Lake Covenant Church for SAC meetings ~ 1715 228th room 110

Future meetings: August 18th, September 15th, October 20th, November 17th, and December 15th

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